

MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

August 13, 2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai-400098, India.

ISIN: INE 343T01016
Scrip Code: MORNMEDIA
Re: Morn Media Limited

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, this is to inform you that at the meeting of the Board of Directors of the Company held today i.e., on Tuesday, August 13, 2019, which commenced at 12:00 NOON and concluded at 12:45 P.M., the Board of Directors *inter alia* considered and approved Un-audited Financial Results as per Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2019.

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarter ended June 30, 2019.

Further, pursuant to Regulation 33 of Listing Regulations, we are enclosing herewith a copy of the Un-audited Financial Results and Limited Review Report of the Statutory Auditor of the Company.

Kindly, take the same in your records.

Thanking You,

For MORN MEDIA LIMITED



(Geetika Awasthi)
Company Secretary & Compliance Officer
ACS 52353



Encl: As Above

P. L. Tandon & CO.

CHARTERED ACCOUNTANTS

"WESTCOTT BUILDING"
MAHATMA GANDHI ROAD,
P.O. BOX NO. 113
KANPUR - 208 001

Phones : 0512-2366774
: 0512-2367262
E-mail : pltandon1957@rediffmail.com
pltandon1957@gmail.com

Limited Review Report on Quarterly Unaudited Financial Results of Morn Media Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
Morn Media Limited

We have reviewed the accompanying statement of unaudited financial results of Morn Media Limited for the quarter ended June 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13-08-2019
Place: Kanpur



For P.L.Tandon & Co.
Chartered Accountants

FRN:000186 C

P.P. Singh

P.P.SINGH
(PARTNER)

Members No.072754
UDIN: 19072754AAAACD7768

MORN MEDIA LIMITED

REGD. OFFICE:- JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR - 208 006
CIN:- L22121UP1983PLC006177 ISIN:- INE343D1016
Tel.No:- 0512-2216161, E-mail:- mormmedia@hotmial.com
Website:- www.mormmedia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs. in Lakhs, except per Share Data)

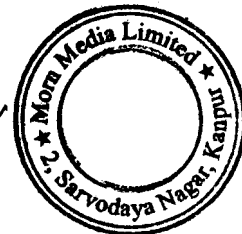
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a.	Revenue from operations	-	-	-	-
b.	Other Income	1.39	2.66	1.47	9.57
	Total Income	1.39	2.66	1.47	9.57
2	Expenses				
a.	Cost of materials consumed	-	-	-	-
b.	Change in inventories of finished goods	-	-	-	-
c.	Employees benefit expense	0.67	0.43	0.33	1.66
d.	Finance costs	-	-	-	-
e.	Depreciation and amortisation expense	-	-	-	-
f.	Other expenses	0.76	0.55	1.30	4.02
	(includes Rs 0.67 lakhs of Website updation charges , Rs 1.04 lakhs of Listing fees and Rs.1.99 lakhs corporate communication expenses)				
	Total expenses	1.43	0.98	1.63	5.68
3	Profit/(Loss) before exceptional items and tax (1-2)	(0.04)	1.68	(0.16)	3.89
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(0.04)	1.68	(0.16)	3.89
6	Tax Expense				
a)	Current tax	-	0.81	0.06	0.95
b)	Deferred tax	(0.16)	(1.52)	(0.27)	(1.18)
7	Profit/(Loss) for the period from continuing operations (5-6)	0.12	2.39	0.05	4.12
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-
10	Profit/(Loss) from discontinued operations after tax (8-9)	-	-	-	-
11	Profit/(Loss) for the period (7+10)	0.12	2.39	0.05	4.12
12	Other comprehensive income	-	-	-	-
13	Total comprehensive income for the period (Comprising profit/(loss) and other comprehensive income for the period (11+12)	0.12	2.39	0.05	4.12
14	Earning per equity share (On Face Value of Rs. 10/- each)(Rs.) (not annualized)				
a)	Basic	0.03	0.47	0.01	0.82
b)	Diluted	0.03	0.47	0.01	0.82
15	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	50.00	50.00	50.00	50.00
16	Other Equity	-	-	-	71.16
17	Net Worth	-	-	-	121.16

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2019. The Statutory Auditors of the Company have carried out the limited review of these results.
- The Company has no business during the quarter ended on June 30, 2019.
- Previous Periods figures have been regrouped/restated to make them comparable.

By the Order of the Board
For Morn Media Limited

Pramod Kumar Nigam
Pramod Kumar Nigam
Director
DIN-07575887



Date: Augst 13, 2019
Place: Kanpur